

# Programming and Allocations Committee

**2004-09-08 10:15:00.0**

(or immediately following the BATA Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

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## 1. Roll Call

**Minutes of July 14, 2004 meeting.\***

## 2. Action: Committee Approval

- [July04mins.doc](#)

## 3. Consent Calendar

**Add a project specific condition allowing monthly invoicing for certain RM 2 projects. MTC Resolution Nos. 3639, Revised, 3640, Revised, and 3642, Revised.\***

**Presented by:** McKeown

**Action:** Commission Approval

- a. • [RES-3639 Attachment A.xls](#)
- [RES-3639 Attachment C.doc](#)
- [RES-3639 Attachment D.xls](#)
- [RES-3640 Attachment A.xls](#)
- [RES-3640 Attachment C.doc](#)

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- [RES-3640 Attachment D.xls](#)
  - [RES-3642 Attachment A.xls](#)
  - [RES-3642 Attachment C.doc](#)
  - [RES-3642 Attachment D.xls](#)
  - [tmp-3639.doc](#)
  - [tmp-3640.doc](#)
  - [tmp-3642.doc](#)

#### State/Federal

**Retain Surface Transportation Program / Congestion Mitigation and Air Quality Improvement (STP/CMAQ) funding through MTC's 2004 State Transportation Improvement Program (STIP) Crisis Backfill Program within the transportation corridor should Transportation Congestion Relief Program (TCRP) funding become available. MTC Resolution No. 3625, Revised.\***

*Second Cycle programming included a backfill of STIP and TCRP funds with STP/CMAQ funds for critical projects delayed due to the State's budget situation. The backfilled STIP funds are retained by the County CMAs while the backfilled TCRP funds must be repaid to the region. It is proposed that the TCRP backfill be treated similar to the STIP backfill, with the backfilled TCRP funds remaining within the*

4. *respective transportation corridor. This action will allow the Sonoma 101 HOV Widening and Steele Lane Interchange project to remain in the STIP.*

**Presented by:** McKeown

**Action:** Commission Approval

- [tmp-3625.doc](#)
- [tmp-3625.xls](#)
- [tmp-3625\\_attch-A.xls](#)

#### Regional

**Regional Measure 2 (RM2) Regional Traffic Relief Plan capital projects allocations. MTC Resolution Nos. 3647, 3648, 3649, 3650, 3651, 3652, 3653, 3654, 3655 and 3656.\***

5.

*Allocations of RM2 funds totaling \$54.4 million for the following ten capital projects: · #4.1 Dumbarton Commuter Rail Service, Union City; · #4.2 Dumbarton Commuter Rail*

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*Service, San Mateo Transportation Improvement Authority; · #11 U.S. 101 Greenbrae I/C Corridor Improvements ? Sir Francis Drake to Tamalpais; · #15 BART Central Contra Costa Crossover; · #20 City CarShare; · #22 Transbay Terminal/Downtown Caltrain Extension; · #24 AC Transit Enhanced Bus Rolling Stock · #28 Water Transit Facility Improvements, Spare Vessels, and Environmental Review; · #29.1 AC Transit Express Bus South Rolling Stock · #36 Caldecott Tunnel Improvements ? Fourth Bore*

**Presented by:** McKeown

**Action:** Commission Approval

- [tmp-3647.doc](#)
- [tmp-3647 Attachment A D.xls](#)
- [tmp-3647 Attachment C.doc](#)
- [tmp-3647 memo attachment a.pdf](#)
- [tmp-3647 memo attachment b.pdf](#)
- [tmp-3648.doc](#)
- [tmp-3648 Attachment A D.xls](#)
- [tmp-3648 Attachment C.doc](#)
- [tmp-3649.doc](#)
- [tmp-3649 Attachment A D.xls](#)
- [tmp-3649 Attachment C.doc](#)
- [tmp-3650.doc](#)
- [tmp-3650 Attachment A D.xls](#)
- [tmp-3650 Attachment C.doc](#)
- [tmp-3651.doc](#)
- [tmp-3651 Attachment A D.xls](#)
- [tmp-3651 Attachment B-pg2.pdf](#)

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- [tmp-3651 Attachment C.doc](#)
  - [tmp-3652.doc](#)
  - [tmp-3652 Attachment A D.xls](#)
  - [tmp-3652 Attachment C.doc](#)
  - [tmp-3653.doc](#)
  - [tmp-3653 Attachment A&D.xls](#)
  - [tmp-3653 Attachment C.doc](#)
  - [tmp-3654.doc](#)
  - [tmp-3654 Attachment A&D.xls](#)
  - [tmp-3654 Attachment C.doc](#)
  - [tmp-3655.doc](#)
  - [tmp-3655 Attachment A&D.xls](#)
  - [tmp-3655 Attachment C.doc](#)
  - [tmp-3656.doc](#)
  - [tmp-3656 Attachment A&D.xls](#)
  - [tmp-3656 Attachment C.doc](#)

#### **State Transportation Funding Shortfall\***

**Presented by:** McKeown

**Action:** Information

**6.**

- [6.1 Summary Page State Funding Shortfall.doc](#)
- [6.2 - STIP BarChart.pdf](#)
- [6.3 CTC Dist of Trans Funds Lost - Bay Area.xls](#)

**7. California Transportation Commission (CTC) Report**

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**Presented by:** Steinhauser

**Action:** Information

## **8. Public Comment/Information/Next Meeting**

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### **Next meeting**

2004-10-08 10:15:00.0

(PLEASE NOTE POSSIBLE DATE AND TIME CHANGE)

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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